

## **CAPITAL IMPROVEMENT COMMITTEE**

**MEETING MINUTES-** August 20, 2014

**MEETING CALLED TO ORDER BY-** Larry Ransom @6:00PM in the Planning Board Room.

**ATTENDING:** Acting Chair- Larry Ransom, New Members- Keith Tarvares and Noah Escaler.

**MEMBERS NOT ATTENDING-** Michael McNulty, Robert Sellers, Town Administrator Shaun Cadime and Director of Finance Bruce Alexander.

Since we do not have a quorum Minutes from November 20<sup>th</sup>. 2013 cannot be voted on.

### **HANDOUTS FOR THE MEETING-**

1. Conflict of Interest Law, General Laws chapter 268A
2. CIC Mission Statement for the two new Members
3. Unofficial Results of June 2014 Town Meeting approving changes to the Town Charter for the CIC.

**ITEM ONE-** Welcome to the new members with introductions and a brief work history of each.

**ITEM TWO-** Brief description of Committee Officers and their roles.

**ITEM THREE-** Due to the lack of a quorum a vote of reorganization cannot proceed.

**ITEM THREE-** A Brief overview of the Capital Improvement Study as provided by (DRA) Drummey Rosane Anderson, Inc.

Next meeting will be held September 23<sup>rd</sup>, 2014 At 6:00PM in the Planning Board Room.

**MEETING ADJOURNED AT 7:04 PM**

**MINUTES PROVIDED BY- LARRY RANSOM-** Acting Chairman